Case: 4:13-mj-00214-DDN Doc. #: 1 Filed: 10/23/13 Page: 1 of 8 PageID #: 1

AO 106 (Rev. 06/09) Application for a Search Warrant

UNITED STATES DISTRICT COURT

| | for the | المساهدا المساهدات |
|--|---|---|
| | Eastern District of Missouri | core a noto |
| In the Matter of the Sea the Express Mail parcel bearing label nur addressed to: "Anthony Westwood, 9738 MO 63136," and a return address of: Crawford St, Lake Elsinore CA 92530." | nrch of) nber EU901975405US,) Jacobi Ave, St. Louis,) Case N "Jose Sanchez, 17421) | OCT 2 3 2013 U. S. DISTRICT COURT EASTERN DISTRICT OF MO TO. 4:13MJ00214 DDN |
| • | ΓΙΟΝ FOR A SEARCH WARRA | ANT |
| request a search warrant and state under penthe Express Mail parcel bearing label number. Louis, MO 63136," and a return address | ber EU901975405US, addressed to: "Ant of: "Jose Sanchez, 17421 Crawford St, Lo | ve that on the following property: thony Westwood, 9738 Jacobi Ave, ake Elsinore CA 92530." |
| ocated in theEASTERN | District ofMISSOURI | , there is now concealed |
| controlled | substances and/or United States currency | |
| ✓ evidence of a crime;✓ contraband, fruits of crime✓ property designed for use, | R. Crim. P. 41(c) is <i>(check one or more)</i> : e, or other items illegally possessed; intended for use, or used in committing a a person who is unlawfully restrained. | ı crime; |
| The search is related to a violation o | f: | |
| Code Section | Offense | e Description |
| Title 21, U.S.C., §§ 846 and 841(a | Conspiracy to possess with substance(s) | intent to distribute controlled |
| The application is based on these facts | | |
| SEE ATTACHED AFFIDAV | IT WHICH IS INCORPORATED HEREIN | BY REFERENCE. |
| requested under 18 U.S.C. § 3 | days (give exact ending date if more 3103a, the basis of which is set forth on the Applicant MARK J. HALLISEY, 1 United States Postal Inst | attached sheet. 's signature Postal Inspector |
| Sworn to before me and signed in my prese | nce. | Λ |
| Date: October 23, 2013 | | D. Noce |
| City and State: St. Louis, MO | Printed | Noce, U.S. Magistrate Judge I name and title AMES C. DELWORTH |

AFFIDAVIT

- I, Mark J. Hallisey, being duly sworn, state the following:
- 1. I am a Postal Inspector with the United States Postal Inspection Service. I have been employed by the United States Postal Inspection Service for approximately 7 years. I have been assigned to the Multi-Functional Team for approximately 2 years. I have received advanced training by the U. S. Postal Inspection Service (USPIS) in the investigation of controlled substances or proceeds/payments being transported through the United States. The St. Louis Field Office's Multi-Functional Team has intercepted numerous parcels which were found to contain narcotics or proceeds of narcotics trafficking and other criminal activity.
- 2. Experience and drug trafficking intelligence information gathered by the USPIS have demonstrated that the U. S. Postal Service Express Mail and Priority Mail are frequently utilized by drug traffickers for shipping controlled substances or proceeds/payments. Use of Express Mail and Priority Mail are favored because of the speed (Express Mail overnight; Priority mail two day delivery), reliability, free telephone and Internet parcel tracking service, as well as the perceived minimal chance of detection. Express Mail was originally intended for urgent, business to business, correspondence. Intelligence from prior parcels, which were found to contain controlled substances or proceeds/payments, has indicated that these labels are usually from an individual to an individual. Express Mail is seldom used for individual to individual correspondence.
- 3. Information gathered by the USPIS has also demonstrated that other delivery couriers, such as Federal Express and United Parcel Service, are frequently utilized by drug traffickers for shipping controlled substances or proceeds/payments. Information gathered by the USPIS has demonstrated that the services and delivery practices of Federal Express and United Parcel Service are similar to U. S. Postal Service Express Mail and Priority Mail. Like U. S. Postal Service Express Mail and Priority Mail, Federal Express and United Parcel Service are favored because of the speed, reliability, free telephone and Internet parcel tracking service, as well as the perceived minimal chance of detection. Like U. S. Postal Service Express Mail and Priority Mail, Federal Express and United Parcel Service were originally intended for urgent, business to business, correspondence. However, intelligence from prior parcels which were found to contain controlled substances or proceeds/payments, has indicated that these shipping labels are usually

from an individual to an individual. Federal Express and United Parcel Service are seldom utilized to convey individual to individual correspondence.

- In an effort to combat the flow of controlled substances through the overnight delivery 4. services, interdiction programs have been established in cities throughout the United States by the USPIS. These cities have been identified as known sources of controlled substances. The USPIS conducted an analysis of prior parcels mailed through overnight delivery services, which were found to contain controlled substances or proceeds/payments of controlled substance sales. The analysis of prior parcels, which were found to contain controlled substances or proceeds/payments, indicated that these labels are usually from an individual to an individual. In the few cases when overnight delivery parcels containing controlled substances or proceeds/payments have displayed a business or company name, it has usually proven to be a fictitious business or company. Additionally, this analysis has established a series of characteristics which, when found in combination of two or more, have shown a high probability that the parcel will contain a controlled substance or the proceeds of controlled substance sales. Information collected by the USPIS has demonstrated that the presence of these characteristics is significant for delivery services, to include U. S. Postal Service Express Mail, Federal Express, and United Parcel Service. This profile includes the following characteristics: parcel mailed from or addressed to a narcotic source city; parcel has a fictitious return address; parcel addressee name is unknown at the destination address; parcel sender name is unknown at the return address; parcel has address information which is handwritten; parcel is mailed from a Commercial Mail Receiving Agency (CMRA); parcel is addressed to residential areas; parcel is addressed from an individual to an individual; parcels are wrapped in brown paper and/or heavily taped; and the ZIP Code from where the parcel is mailed is different than the ZIP Code used in the return address.
- 5. The U. S. Postal Inspection Service St. Louis Field Office's Multi-Functional Team has found the characteristics listed in paragraphs three and four are indicative of parcels, which have been found to contain illegal controlled substances or the proceeds/payments for controlled substances.
- 6. On October 23, 2013, during a routine review of Express Mail parcels at the USPS National Distribution Center (NDC) located in Hazelwood, Missouri, Inspectors identified an Express Mail Parcel bearing tracking number EU901975405US. The parcel was addressed to Anthony Westwood, 9738 Jacobi Ave, St. Louis, MO 63136, and the sender was Jose

Sanchez, 17421 Crawford St, Lake Elsinore, CA 92530. Inspectors immediately recognized the parcel as being involved in an ongoing investigation which has identified fifty-nine (59) previous mailings since June 2012. The parcel was mailed from the Lake Elsinore, CA 92530 Post Office bearing \$96.50 in postage. Based on my training and experience, I know that Lake Elsinore, CA is located in a source area for narcotics. Based upon these factors, the parcel was detained by Inspectors for further review.

- 7. On October 23, 2013, Inspectors began to review available law enforcement and Postal Service databases regarding the sender and addressee names listed on the parcel. As mentioned in paragraph six, the parcel was addressed to Anthony Westwood, 9738 Jacobi Ave, St. Louis, MO 63136, and the sender was Jose Sanchez, 17421 Crawford St, Lake Elsinore, CA 92530. According to available databases, the sender address of 17421 Crawford St, Lake Elsinore, CA 92530 was a valid address and Jose Sanchez is a name associated with that address. A further review of law enforcement databases determined that "Anthony Westwood" is not a name associated with 9738 Jacobi Ave, St. Louis, MO 63136. In the past, packages originating from source narcotics cities listing a fictitious addressee name have contained narcotics and or the proceeds of narcotic sales.
- 8. As indicated previously herein, an ongoing investigation has identified approximately fifty-nine (59) mailings in this investigation. All of the previous parcels originated from various cities throughout California, including Lake Elsinore, and were of similar size and weight. On Thursday, February 7, 2013, Inspectors were reviewing incoming Express Mail parcels at the St. Louis Postal Service National Distribution Center (NDC) located in Hazelwood, MO and observed Express Mail parcel EI652931224US. The parcel originated from Escondido, CA, was sent to an address in St Louis, MO, and was also identified as being involved in this investigation. An affidavit was presented to United States Magistrate Judge, Honorable Terry I Adelman, and a subsequent search warrant (4:13MJ1029 TIA) was issued for the parcel. Upon execution of the search warrant, inspectors seized 14 pounds and 4 ounces of marijuana.
- 9. On October 23, 2013, Bridgeton Police Department K-9 Detective Eric Lanham was contacted and responded to a location in St. Louis County to review the parcel. Detective Lanham was accompanied by his narcotic trained canine "Boomer." **Express Mail Parcel EU901975405US** was placed in an area known not to have been previously contaminated by a narcotic odor. Detective Lanham had "Boomer" search this area. Upon arriving at this package,

Detective Lanham advised that canine "Boomer" reacted in a positive manner, indicating the presence of a narcotic odor.

- 10. The package is a cardboard box and measures approximately fifteen (15) inches by sixteen (16) inches by sixteen (16) inches, weighing approximately thirteen (13) lbs, twelve point eight (12.8) ounces. The parcel was mailed from the Lake Elsinore, CA 92530 Post Office with a postage fee of \$96.50. Based on my narcotics training and experience, and discussion with other Inspectors involved in narcotics related investigations, I know that the size and weight of this package, coupled with a fictitious addressee name, are indicative of other packages which have been found in the past to contain narcotic substances, or monies which are the proceeds of narcotics trafficking.
- In the past, all of the above factors have been indicative of packages which contained illegal controlled substances or monies which are the proceeds of narcotic trafficking. The package is currently in the custody of Postal Inspector Mark J. Hallisey within the Eastern District of Missouri. Attached herewith are photocopies of the mailing label for Express Mail Parcel EU901975405US, and a copy of the qualifications for Detective Lanham's canine "Boomer".
- 12. Because this investigation is ongoing and its success would be jeopardized if the contents of this affidavit were made public, I am requesting that this affidavit be sealed until further order of the Court.



S

| | ********* |
|--|-------------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| MILES SECTION | |
| 2000000 0 07 00 | |
| A 20 W ADDRESS | |
| COORDINATE - 12 | |
| EXPRESS | |
| ADDISON - 1774 | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| . 0./2000000000 | 6000aa |
| . 3052 4550000 | 244,002,000 |
| 71.000 | 4.00 |
| | |
| S01005 9**% | 20000 |
| 255200 S 645a | 10000 |
| 100,000 -0.00 | |
| 2001.4 | 4.11 |
| SSC 25 S | A 50000 |
| STEEL STREET | 55 55559 |
| process & proper | D 0000 |
| 28000 S 6234 | 9.00 |
| 5000000 05 56604 | TB. 00007 |
| promote the black | MA 3565 |
| \$5,500 St. | TE 2000 |
| MARKET BY A COMMITTEE OF THE PARTY OF THE PA | 47 5333 |
| 2.0000 544 | 73. 03326. |
| constant and the | |
| 200000000000000000000000000000000000000 | 40. 8000 |
| 900000 0000 | S 25500 |
| | |

Mailing Label

| | 841110000000 | i |
|--|--|---|
| Service Control & | 0 | ı |
| | SCHOOL SECTION AND ADDRESS. | ١ |
| | CONTRACTOR A 25 | |
| 201000000000000000000000000000000000000 | 000000000000000000000000000000000000000 | í |
| 53 1 1000,0346.00 | 200000000000000000000000000000000000000 | ۰ |
| Silver O'CONNESSORY | V., 260002200024 | |
| | SECTION A | |
| | 0003.8.00000000000000000000000000000000 | |
| 11.1925/30553 | | |
| | | |
| | | |
| 200000000000000000000000000000000000000 | | |
| 19121112222 | | |
| | | |
| Secretary and secretary | | |
| r errogentatione | | |
| U QCX-A285536 | | |
| 8 - 3 - 40 - 40 - 60 - 60 - 60 - 60 - 60 - 60 | | |
| 9050 UT 107 | | |
| 5000 A 60 | SECTION AND ADDRESS. | 8 |
| or rosewells all | 810008-1915 | |
| 200000000000000000000000000000000000000 | ERRORAN PRINTS | ľ |
| 97 133 | ENMOTES COLLLING | ľ |
| | Biological Colors | |
| 00 Laure 23 FB | | , |
| 500 C 50 | 1.0000000000000 | ١ |
| 200 00 00 00 | 33433444444 | ١ |
| 2000 W SS SS | 03833338889089 | ١ |
| more and the | 100000000000000000000000000000000000000 | į |
| COLUMN TOWNS | 2009/2008/19/88/98 | į |
| EXPRESS | JIDM | í |
| 4 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 | Contract of the Contract of th | ł |
| X, 4 MESSES | | ı |
| 0.3 Table 1034 | STREET, STREET, | ı |
| 7 | SK ***** 33333 | |
| 5 SA SEC. 15 | GNASS | ı |
| | ar | |
| | Brand Street | ı |
| | | 9 |
| SALES TO THE | | ۱ |
| DOOR - 18 1 | No. was into a | |
| 7 A M NO. | ESS. 1.000K | ı |
| A466.34.34.55 | SEE SEE 177 | i |
| 2007 2007 | St | |
| | Sec. 10000 A | |
| * 2 m C | | ı |
| 202 ** 88.8 | EDWARD EDGS. | |
| 5 NOODS | S | ١ |
| | Sec. 1993. | ı |
| 200,000,000,000 | 3000 and 4000 P | ì |
| 553 | | ı |
| 222 | The second secon | |
| DOS SPECIAL | 900000 | ۱ |
| 228 8 640 | 200007 | ı |
| BB 488 | | i |
| 64 C (C) | 5000 1 | |
| OO 2 6.6 0 | St. DEEDLE | |
| MS 2 505 1 | 85 200 8 7 | |
| 0000 at 50000 t | 98. SSSS- | |
| DOS JOS 20009. | TB. 00007** | ١ |
| 200 EU 10240EA | NS 2002 F | 2 |
| and the street, | Tal. 30007 >+ | 3 |
| 000 500 | *85 SSSSE.** | 3 |
| M | *C. 00000110 | ۰ |
| 08 980 | ** BL BESSE C | ١ |
| 2008 (00008) | T. 2000 | i |
| 502,6803 | W. 22335*** | |
| No. of the last of | 3 BB9* | ļ |
| DESCRIPTION OF THE PERSON NAMED IN | 3400004.0 | ۱ |
| | Marine Williams | ١ |
| | | |
| | | • |
| NO TESTINE | | |
| | | |
| | | |
| | | |
| 101114555682 | | |
| | | |
| Secretary of the second | | |
| 200400000000000000000000000000000000000 | | |
| | | |
| ********** | | |
| ALASTON DE LA CONTRACTOR DE LA CONTRACTO | | |
| | | |
| | | |
| | | |
| | | |

Post Office To Addressee

| | Rectar | | #205228vi | |
|--|--|--|---|--------------|
| | 1895243.22 | | | |
| | 200000000000000000000000000000000000000 | \$ 1,000 | | |
| | | A HOUSE | 100 C | |
| | 200000000000000000000000000000000000000 | E 27 22 22 22 22 22 22 22 22 22 22 22 22 | E | |
| | | 0.0000 | \$50 99.3 | |
| | granter regis | E 000000000000000000000000000000000000 | \$60° 100° 1 | |
| | ************************************** | ESSESSION BUILD | \$7 s. 1 1100 d | |
| | | | \$6.00 E | |
| | | 2000 | BOSH AND | |
| | 100 CO | | ES 9855 -5" | |
| | STREET, N. C. | | FEET - V 900 - 148 | |
| | 5009988883535.00 | E007 | 200 | |
| | | 100 K 100 K | 1000 - 1 | |
| | | BELLEVIEW ! | (F) 7.3 | |
| | | 1000 / 100/ 5 | 10 Til | |
| 30 | 150 / H | | No Hand | |
| | \$500 E. C. T. | 200 S. N. S. S. | w 7.7.7.1 | |
| | CONTRACTOR : | E 2017 A 147 | | |
| | | 7,2011 | 2 % | |
| | September 4. | 92 | .65 | |
| | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | 1.35 | |
| | 88000 4 | - Record | 1. 100 | |
| ø | | 200 | | |
| Ø | 0.00 | 25 | 100 | |
| | Catole | 4.6 | W | |
| | P | 9 . | 9 | |
| ø | SERVICE LAND | 59 | 4 A3 | اد |
| | | Sen : | Sec. 1. 10 | |
| | 9 | 32 | Ø · /: | 100 |
| | A | 2000 | 25 | |
| | e e | | ~30° | 100 |
| | | ** | MAN 1 | 123 |
| | 13.1 | 222 Control 1 | 322 | .000 |
| | | S. 40. 10. 18 | | 2.3 |
| | married married married | Maria de Constante | COOKETTO LANGE OF | . 1 |
| | and the same of | warn . even | | |
| | 201 | 22 | 200 | 0.7 |
| ĸ, | The second second | \$ 2 | 1. Jan 19 19 19 19 19 19 19 19 19 19 19 19 19 | .: 1 |
| 4 | - E. March 17 | 4 (22) | V6.735: | 90 |
| | | | | |
| m | . S. S. E. S. | | 200 1 - 22 | |
| 1 | \$ 8 0 | | | S. |
| J | | | | |
| 1 | LL | | | ें |
| | | | | |
| | LL | | | |
| The Ash | | | | |
| And the state of | L L | | | 70 mm/s |
| | | | | 70.00 |
| State of the State of | | | | 1 1 1000 |
| The Park Line | E V | | | 1 1 40 |
| The state of the state of | | | | |
| with the latest and t | | | | A NO |
| March Charles | | | | 100 |
| White the Party Lines | e E | | | |
| Salar Barbara Barbara | | | | HALL BY |
| Statement of the Statem | | | | A CALL PARTY |
| the factor of the factor of the delivery | | | | A TOPE OF |
| order for the flather of the deline | | | | |
| Control of the Charles of the Charles | | | | 4 |
| Charlest and health of the land to the state of | | | | 4 |
| Salate Salate Berthalt Bertal | | | | 4 |
| the transmission is the fact of the state of | | | | 4 |
| The Printer Scientist State of the Line | | | | 4 |
| Committee for the state of the state of | | | | 4 |
| The state of the state of the state of | Line Table | | | 4 |
| The state of the state of the state of | | | | 4 |
| The state of the state of the state of | An arms Trans | | | 4 |
| The State of the S | A Marian | | | 4 |
| The State of the S | Topic Transfer of the Transfer | | | 4 |
| The state of the s | Tool Tool Tool Tool Tool Tool Tool Tool | | | 4 |
| THE PERSON NAMED IN THE PE | Trope Total | | | 4 |
| The Part of the Pa | Trope Total | | | 4 |
| The State of the S | Trope Total | | | 4 |
| A Charlest of the Charlest of the Charlest of the Charleston | Mic Day | | | 4 |
| The state of the s | Trope Total | | | 4 |
| A Chatter Color of the Color of | Trope Total | | | 4 |
| A Charleston to the Charleston of the Charleston | Trope Total | | | 4 |
| The state of the s | Trope Total | | | 4 |
| | Trope Total | | | 4 |
| | Trope Total | | | 4 |

PAYMENT BY ACCOUNT
Express May Corporate Acct, No.

93330 Le con para le la se de la se del la se del la se de la se d

ORIGIN (POSTAL SERVICE USE ONLY)

| 翼 海 | |
|-------|-----------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | 83255. |
| | . 1982a : |
| 3 ~ | 100 |
| ` | 150 |
| l . ' | 2 |
| l ' | Z |
| L | Z |
| L | Š |
| | LINE |
| | TIME |
| | ELIVE |
| | FLINE |
| | FLIVE |
| | JEL IVE |
| | DELIN |
| | DELINE |
| | DELIN |
| | DELIN |
| | DELIVE |
| | O DELIVE |
| | O DELIVE |
| | O DELIVE |
| | O DELIVE |
| | NO DELIVE |
| | NO DELIVE |
| | NO DELIVE |
| | NO DELIVE |
| | NO DELIVE |
| | NO DELW |
| | NO DELIVE |
| | NO DELW |
| | NO DELIVE |
| | NO DELIVE |
| | NO DELIVE |
| | NO DELINE |
| | MO DELINE |
| | NO DELIVE |
| | NO DELIVE |
| | MO DELIVE |
| | NO DELIVE |
| | NO DELIVE |

9738 JACOBI AVE CHOWICAN PROPERTY TO: (PLEASE PRINT) PRINT

an www.usps.com # 1-800-222-1811

LAKE ELSINORE CA 72530

OR PICKUP OR TRACKING

THE CAMPORD ST

JOSE SAMCHEZ

City of Bridgeton Police Department
Division of Drug Enforcement
Canine Probable Cause Affidavit of Qualifications
Handler: Det. Eric Lanham, DSN 164
Canine "Boomer"

I, Detective Eric Lanham DSN, 164 have been a commission Police Officer of the City of Bridgeton Police Department since January 10, 1994. I have completed the Missouri P.O.S.T. required Law Enforcement Academy requirements. Canine "Boomer" and I are assigned to the Drug Enforcement Administration St. Louis Field Division.

Canine Boomer is a yellow Labrador retriever and was born April 10th, 2009. Canine Boomer and I are trained and accredited as a Narcotics Detection Dog team through the North American Police Work Dog association (March 25, 2013) and the National Police Canine Association (September 18, 2013). Our training consist of instructions of narcotics training and canine searches of buildings, lockers, vehicles, and luggage searches.

Canine Boomer has been trained to sniff, search and alert to the distinctive odors of controlled substances including: Heroin, Cocaine, Methamphetamine, Marijuana and there derivatives. Canine Boomer alerts to those odors in a passive manner by sitting at or close as he can get to the source of odor.

Canine Boomer and I train a minimum of 16 hours per month, in the area of narcotic detection with numerous k-9 units within the St. Louis Metropolitan area.

This affidavit is current as of September 18, 2013.

Det. Eric Lanham, DSN 164 City of Bridgeton Police Department Division of Drug Enforcement 12355 Natural Bridge Bridgeton, Mo 63044